

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay
Vice-Chair - Harry Martin

Mary Lou Holt
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Luporini (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF OCTOBER 11, 2001

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

Minutes of June 14, 2001, July 23, 2001, and August 9, 2001

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

- a) **Camilla Drive No. 2 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of .40 acres of residential property to the NSD to facilitate sewer hook-up for an existing single-family residence. (APN 041-122-003, 21 Camilla Drive)

CONSENT CALENDAR – cont

- b) **Jefferson Street No. 5 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 1.41 acres of residential property to the NSD to facilitate sewer hook-up for 6 proposed single-family residences.
(APN 038-070-002, Jefferson Street – north of Sweetbriar Drive)
- c) **McCormick Lane No. 2 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of .88 acres of residential property to the NSD to facilitate sewer hook-up for two existing single-family residences.
(APN 050-291-007 & 050-291-008, 1011 and 1015 McCormick Lane)
- d) **Partrick Road No. 5 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 1.50 acres of residential property to the NSD to facilitate sewer hook-up for an existing single-family residence.
(APN 041-073-003, 1075 Partrick Road)
- e) **Solano Avenue No. 6 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 10.84 acres of residential property to the NSD to facilitate sewer hook-up for a 200-unit residential, rental property.
(APN 007-240-004 & 007-240-005 west side of Solano Avenue, south of Devonshire Drive).

6. PUBLIC HEARINGS

- a) **Lakeview Boat Storage Amendment to The Sphere of Influence of the Spanish Flat Water District (Continued from August 9, 2001)**
The Commission will consider petitioner's request for the modification of the SFWD Sphere of Influence to include approximately 4.7 acres of unincorporated territory.
(APN 019-280-006, Knoxville-Berryessa Road, vicinity of intersection with Pope Canyon Road)
- b) **Connolly Ranch Amendment to the Sphere of Influence of the Napa Sanitation District and Browns Valley Road/Thompson Avenue No. 3 to the Napa Sanitation District**
The Commission will consider petitioner's request for the modification of the NSD Sphere of Influence and concurrent annexation of approximately 5.5 acres of the Connolly Ranch to facilitate the building of a permanent public restroom.
(APN 050-320-007, intersection of Browns Valley Road and Thompson Avenue)

7. COMMISSION ACTION ITEMS

- a) **Adoption of Final Service Review/SOI Review Schedule, 2001-05,**
The Commission will consider adoption of a preliminary schedule for the initiation of service reviews and sphere of influence reviews pursuant to Government Code §§56425-56430.
- b) **Adoption of Operating Policies and Procedures
(Continued from August 9, 2001)**
The Commission will consider policies regarding the terms of the public member and the alternate public member.
- c) **Adjustment of Executive Officer Salary**
The Commission will consider directing the Napa County Personnel Director to evaluate and adjust the salary of the Executive Officer position to assure a comparable level of compensation with the County's comparison counties.

8. COMMISSION DISCUSSION

- a) **Legislative Report**
The Commission will receive a report on legislative issues relating to LAFCO.
- b) **LAFCO Fee Schedule**
The Commission will receive a report on options for changes to the LAFCO fee schedule.
- c) **Consideration of Proposals Involving Agricultural Lands**
The Commission will consider appointment of an ad-hoc subcommittee to work with staff on potential state legislation to refine the definition of agricultural land stated in the Cortese-Knox-Hertzberg Act.

9. CLOSED SESSION

- a) **Public Employee Performance Evaluation – Executive Officer**

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

C A L E N D A R

December 13, 2001

Regular Commission Meeting